

**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **October 28, 2003, at 6:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 23rd day of October, 2003  
BY

JOYCE DRISCOLL  
TOWN CLERK

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

1. CALL TO ORDER
2. PUBLIC COMMENT - The Town Council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.
3. INTRODUCTION OF NEW EMPLOYEES
4. PRESENTATION OF AWARDS TO EMPLOYEES FOR EXCELLENCE IN DELIVERY OF TOWN SERVICES.
5. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A. **Agreement** - Approval of an agreement with the Clarkdale-Jerome School District regarding mechanical repair services.
  - B. **Agreement** - Approval of an agreement with the Clarkdale-Jerome School District regarding drafting of water from school premises.
  - C. **Agreement** - Ratification of an agreement with SPE Systems, Inc. for an emergency sewer line replacement.

- D.     **Proclamation** - Approval of a proclamation declaring November as Family Caregiver Month.

**NEW BUSINESS**

4.     APPOINTMENT- Consideration of making an appointment to the East Mingus Land Exchange group.
5.     ADJOURNMENT

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.